



WAHIAWA NEIGHBORHOOD BOARD NO. 26

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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REMINDER: THE WAHIAWA NEIGHBORHOOD BOARD WILL RECESS IN THE MONTH OF DECEMBER.

NOTE: ANYONE WISHING TO SPEAK MUST BE FIRST RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED THREE MINUTES.

REGULAR MEETING AGENDA

MONDAY, NOVEMBER 20, 2006

WAHIAWA RECREATION CENTER ♦ 1139 KILANI AVENUE ♦ 7:00 P.M.

- I. **OPENING CEREMONIES AT 6:55 P.M.**
 - A. Moment of Reflection and Pledge of Allegiance
 - B. Recognition of Guests & Awards
- II. **CALL TO ORDER AT 7:00 P.M. – Chair Ben Acohido**
- III. **APPROVAL OF OCTOBER 16, 2006 REGULAR MEETING MINUTES**
- IV. **TREASURER'S REPORT:** Financial Report
- V. **DEFENDERS & FIRST RESPONDERS – Reports and Concerns**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Emergency Medical Services
 - D. U.S. Army – Schofield Barracks
 - E. U.S. Navy – NCTAMS PAC
- VI. **RESIDENTS' CONCERNS** (3 minute limit per speaker)
- VII. **CHAIRPERSON'S REPORT**
 - A. Chair Acohido attended meeting for the "Community Strengthening Program" at OLS Library on October 2006). Community residents and organizations invited to a "talk story" session with Mayor Hannemann on November 11, 2006 at the FilCom Center in Waipahu at 9:00 a.m.
 - B. Chair Acohido reported on the budget increase for publicity.
- VIII. **PRESENTATIONS**
 - A. Hawaiian Cultural Impact on Construction – BWS Public Affairs
 - B. Community Strengthening Program for Wahiawa
- IX. **RECESS** (Optional call by Chair)
- X. **CORRESPONDENCE** (to be distributed and discussed)
 - A. From Morihara, Lau, & Fong, LLP, regarding "Application for Retail Beer & Wine Liquor License for Wahiawa 76 Station."
 - B. Invitation to Wahiawa Neighborhood Board members from North Shore Neighborhood Board to the seminar
- XI. **GOVERNMENT & COMMUNITY ORGANIZATIONS – (3 minute limit per speaker)**
 - A. WCBA
 - B. Mayor's Representative
 - C. Councilmember Donovan Dela Cruz
 - D. Governor's Representative
 - E. Congressman Ed Case's Representative
 - F. Senator Robert Bunda
 - G. Representative Marcus Oshiro
 - H. Board of Water Supply
 - I. Wahiawa Satellite City Hall
 - J. Wahiawa Action Initiative
 - K. Other Agencies/Organizations



XII. UNFINISHED BUSINESS

- A. Follow-up to Phillip Riley's letter on Wahiawa Beatification: Board member Jeanne Ishikawa to spearhead a community task force
- B. Regarding Ku Tree Reservoir project: Discussion with U.S. Army Garrison Hawai'i on status of Army Corps of Engineer project for flood control of reservoir

XIII. NEW BUSINESS

- A. Visits to military facilities
 - 1) Request NCTAMS PAC visit for December 2, 2006
 - 2) Postpone request to visit Schofield Barracks until January 2007
 - 3) Board members invited to Pearl Harbor Christmas Boat Tours, December 15, 16, 17, 2006
- B. Location of Community Signs at entrances to Wahiawa and Whitmore Village Sign
- C. Installation restroom at Kanakahi Park at Whitmore Village
- D. Establish ad hoc committee to meet with City and State transportation departments on improving ingress and egress at north and south entrances of Wahiawa

XIV. ANNOUNCEMENTS

- A. The Wahiawa Neighborhood Board No. 26 will recess in December.
- B. The next Wahiawa Neighborhood Board No. 26 meeting will be held on Monday, January 22, 2007, Wahiawa Recreation Center, 7:00 p.m.
- C. The next Committee of the Whole meeting will be held on Monday, January 8, 2007, Wahiawa Recreation Center, 6:30 p.m. Agenda items are: 1) Re-designation to Wahiawa-Whitmore Neighborhood Board; 2) Collaboration with WAI and WCBA on maintenance of Wilson Bridge, H-1 rail lights, No parking on Kamehameha Highway during peak commuter hours, and restriping of Kamehameha Highway segment into Wahiawa; 3) Drafting of agenda for January 22, 2007 Regular Meeting
- D. Invitations will be extended to WAI and WCBA to attend the COTW meeting on January 8, 2007
- E. A special meeting may be called regarding speeding on California Avenue and Dole Street. The City Department of Transportation Services and HPD District 2 Commander will be invited to attend

XV. ADJOURNMENT

For information pertaining to accessibility for handicapped persons, please call the Neighborhood Commission Office at 527-5749.